

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016544

Entity Name: DIAMOND LUXURY HOMES, INC.

FILED  
Nov 02, 2006  
Secretary of State

## Current Principal Place of Business:

1177 GEORGE BUSH BOULEVARD  
SUITE 100  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

595 S. FEDERAL HIGHWAY  
SUITE 600  
BOCA RATON, FL 33432

## Current Mailing Address:

1177 GEORGE BUSH BOULEVARD  
SUITE 100  
DELRAY BEACH, FL 33483

## New Mailing Address:

595 S. FEDERAL HIGHWAY  
SUITE 600  
DELRAY BEACH, FL 33432

FEI Number: 20-0961965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.  
4800 NORTH FEDERAL HIGHWAY  
SUITE 304D  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFF GREENBERG

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAMOND, GERALD  
Address: 1177 GEORGE BUSH BOULEVARD, SUITE 100  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: DIAMOND, JOSEPH C  
Address: 1177 GEORGE BUSH BOULEVARD, SUITE 100  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAMOND, GERALD  
Address: 595 S. FEDERAL HIGHWAY, SUITE 600  
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition  
Name: DIAMOND, JOSEPH C  
Address: 595 S. FEDERAL HIGHWAY, SUITE 600  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C. DIAMOND

VP

11/02/2006

Electronic Signature of Signing Officer or Director

Date